



City of Hampton, VA

Notice of Action

City Council

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

Staff:

*George E. Wallace, City Manager
A. Paul Burton, City Attorney
Katherine M. Werner, Interim Clerk of Council*

Wednesday, January 26, 2005

7:30 PM

Council Chambers, 8th Floor, City Hall

Agendas can be reviewed on the Internet after 4:30 p.m. the Friday preceding the week of the Council meeting at www.hampton.gov/council/agenda.html.

The City Council has adopted a policy of five minutes for individuals desiring to address issues before this body. Your cooperation in this regard would be greatly appreciated.

The City Council meets in regular session at 7:30 p.m. on the second and fourth Wednesday of each month in City Council Chambers. Special Meetings are held as required and are announced through the media prior to such meetings.

CALL TO ORDER/ROLL CALL**INVOCATION - Vice Mayor Joseph H. Spencer, II****PLEDGE OF ALLEGIANCE TO FLAG****CONSENT AGENDA**

1. **05-0049** Minutes for the special meetings held January 6, 2005 and January 7, 2005 and special and regular meetings held January 12, 2005.

 Approved as Recorded for the cited Meeting(s)
2. **05-0047** Resolution approving FY05 Second Quarter Budget Adjustments.

 Approved and Filed and to discuss transfer of funds to the Economic Development Department at the February 9, 2005 Council meeting.

Consent Items - Other**PRESENTATIONS, PROCLAMATIONS, AWARDS**

3. **05-0025** Proclamation proclaiming February 20-26, 2005, as National Engineers Week in the City of Hampton.

 Read and Presented Read and present to Mr. Daniel G. West, Chairman, Proclamation Committee, Peninsula Engineers Council.
4. **05-0050** Proclamation Proclaiming February 6 - 12, 2005, as Crime Prevention Week in the City of Hampton.

 Read and present to Mr. Bill Trimble, President, Wythe Exchange Club, and Lieutenant Curtis Coles of the Hampton Police Department.
- 4a. **05-0068** Youth Teen Center.

 Members of the Youth Teen Committee of the Hampton Youth Commission thanked City Council and City staff for the Youth Teen Center.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

5. **05-0052** Approval by the U.S. Department of Justice of polling place change in the Lindsay Precinct from C. Alton Lindsay Middle School to the West Hampton Community Center.

 Accepted the response from the U.S. Department of Justice to change the polling place in the Lindsay Precinct from C. Alton Lindsay Middle School to the West Hampton Community Center.
6. **05-0046** Clean City Commission Annual Report.

Ms. Shirley Sypolt, member of the Clean City Commission, gave the Clean City Commission Annual Report.

PUBLIC HEARINGS

Rezoning

7. **04-0751** Rezoning Application No. 1197 sponsored by the City of Hampton Planning Commission as a comprehensive rezoning of Nos. 602, 603, 605, 606, and 607 Washington Street, Nos. 108 and 112 Colbert Avenue, Nos. 613, 615, and 617 Eaton Street, and Nos. 111, 113, 115, 123, and 125 Poplar Avenue from Heavy Manufacturing (M-3) to One Family Residence (R-9).

Approved during First Reading. The Planning Commission will present to Council in an expeditious manner recommendations for rezoning properties in Pasture Point.

Rezoning - Second Reading

8. **05-0024** Rezoning Application No. 1198 by Eugenia Walters to rezone properties at 300 and 302 Columbia Avenue from Neighborhood Commercial (C-1) to One Family Residence (R-11) for a single family home.

Approved during Second and Final Reading subject to three (3) conditions.

Resolution

9. **05-0048** Resolution to approve the use of the All-America City Logo.

Approved

Enactment No: 05-0002

Ordinances - Second Reading

10. **05-0015** Amendment to the Hampton Roads Center II Master Plan

Approved on the Second and Final Reading

Enactment No: 993

11. **05-0016** Zoning Ordinance Amendment: Special Public Interest District - Hampton Roads Center II; Chapter 17.3 Article XIII

Approved on the Second and Final Reading

12. **05-0014** Zoning Ordinance Amendment by the City of Hampton to amend the Special Public Interest-Hampton Roads Center-I District (SPI-HRC-I).

Approved on the Second and Final Reading

13. **05-0021** Amend and re-enact Chapter 24 of the Code of the City of Hampton, entitled, Offenses - Miscellaneous.

Approved on the Second and Final Reading

GENERAL ITEMS

14. **04-0611** Discussion relative to the development of a Council Finance Committee.
- Approved the proposal of the Finance Committee Proposal with edits presented at the January 12, 2005 Council meeting and begin the process of citizen appointments. Councilman Gilliland and Councilman Tignor were appointed to the Finance Committee.**
15. **05-0061** Appointment to the Virginia Air and Space Center (VASC) as provided in Section 2.2-3711.A.1 of the Code of Virginia.
- Approved appointment of Dr. Patrick Russo to fill an unexpired term to begin December 15, 2004 and expire June 30, 2005.**
16. **05-0069** Confirmation and appointment of 2010 Celebration Committee Chairs.
Confirmation and appointment of 2007 Jamestown Commemoration Subcommittee Chairs.
- Approved appointment of Ms. Ann Hunnicutt and Mr. Will Moffett as the 2010 Celebration Committee Chairs; and The Honorable Nelson Durden and Mrs. Molly Durden as the 2070 Jamestown Commemoration Subcommittee Chairs.**

AUDIENCES GRANTED TO THE GENERAL PUBLIC

17. Mr. James Robinson, 608 Tappan Avenue, stated his concerns pertaining to an individual flying a model airplane for numerous hours on City property creating a loud and annoying noise. The Acting City Manager and City Attorney will investigate the problem.
18. Mr. Frank Ottofaro, 63 Wheatland Drive, stated his concerns about the City unfairly taking his property; and for having received a parking ticket for parking in an unposted Fire Zone.

MISCELLANEOUS NEW BUSINESS

19. Councilwoman Leary on behalf of Council members remembered the late Senator Hunter Andrews and extended their thoughts and prayers to his family. She hopes that everyone follows his motto and that is to stand up for what you believe.
20. Vice Mayor Joseph H. Spencer, II, thanked the citizens for the opportunity to visit mall properties in Columbus, Ohio and to see the new concept in the development of Towne Centers.
21. Councilman Tignor and staff of Hampton's Convention and Visitor Bureau visited St. Louis, Missouri to meet with meeting planners who were considering the Hampton Convention Center for a future conference.

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315; council@hampton.gov